

U.S. Department of Justice
United States Marshals Service

Case 3:04-cv-30175-KPN Document 5 Filed 10/12/2004 Page 1 of 3

PROCESS RECEIPT AND RETURN

PLAINTIFF UNITED STATES OF AMERICA		COURT CASE NUMBER CR No. 04-30175-MAP	
DEFENDANT \$35,000 IN U.S. CURRENCY		TYPE OF PROCESS Complaint and Warrant & Monition	
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN Roderick B. O'Connor, Esquire		
	ADDRESS (Street or RFD, Apartment No., City, State, and Zip Code) 935 Main Street, Suite 201, Springfield, MA 01103		
	SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW: Shelbey D. Wright, Assistant U.S. Attorney United States Attorney's Office John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210		
		Number of process to be served with this Form - 285	
		Number of parties to be served in this case	
		Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)

Please serve the attached Verified Complaint and Warrant & Monition, upon the above-referenced individual by certified mail, return receipt requested.

LJT x3283

Signature of Attorney or other Originator requesting service on behalf of: <i>Shelbey D. Wright/LJT</i>	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER (617) 748-3100	DATE September 10, 2004
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process No. _____	District of Origin No. <u>38</u>	District to Serve No. <u>38</u>	Signature of Authorized USMS Deputy or Clerk <i>Mary J. May</i>	Date <u>9/15/04</u>
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described in the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

Name and title of individual served (If not shown above).				<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.	
Address (complete only if different than shown above)				Date of Service <u>9/22/04</u>	Time am pm
				Signature of U.S. Marshal or Deputy <i>Mary J. May</i>	
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount Owed to US Marshal or Amount or Refund

REMARKS: 9/15/04 Certified # 7002 0510 0004 3543 7982
9/17/04 Delivery Date

(1)

PRIOR EDITIONS MAY
BE USED

1. CLERK OF THE COURT

FORM USM 285 (Rev. 12/15 '80)

☐ USMS RECORD ☐ NOTICE OF SERVICE ☐ BILLING STATEMENT ☐ ACKNOWLEDGMENT OF RECEIPT

U.S. Department of Justice
United States Marshals Service

Case 3:04-cv-30175-KPN Document 5 Filed 10/13/2004 Page 2 of 3

PROCESS RECEIPT AND RETURN

PLAINTIFF
UNITED STATES OF AMERICA

COURT CASE NUMBER
CR No. 04-30175-MAP

DEFENDANT
\$35,000 IN U.S. CURRENCY

TYPE OF PROCESS **Complaint
and Warrant & Monition**

**SERVE
AT**

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

Joseph Guilbe, c/o Thomas McGuire, Esquire

ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)

The Market Place, 1365 Main Street, Springfield, MA 01103

2004 OCT - 6 P 2:42

U.S. DISTRICT COURT
DISTRICT OF MASS.

SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:

Number of process to be served
with this Form - 285

Shelbey D. Wright, Assistant U.S. Attorney
United States Attorney's Office
John Joseph Moakley United States Courthouse
1 Courthouse Way, Suite 9200
Boston, MA 02210

Number of parties to be served
in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)

Please serve the attached Verified Complaint and Warrant & Monition, upon the above-referenced individual by certified mail, return receipt requested.

LJT x3283

Signature of Attorney or other Originator requesting service on behalf of:

☒ PLAINTIFF
☐ DEFENDANT

TELEPHONE NUMBER

(617) 748-3100

DATE

September 10, 2004

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number of process indicated.
(Sign only first USM 285 if more than
one USM 285 is submitted)

Total Process
No. _____

District of Origin
No. 38

District to Serve
No. 38

Signature of Authorized USMS Deputy or Clerk

Date

9/15/04

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Name and title of individual served (If not shown above).

☐ A person of suitable age and discretion then
residing in the defendant's usual place of abode.

Address (complete only if different than shown above)

Date of Service

9/22/04

Time

am

pm

Signature of U.S. Marshal or Deputy

Wright

Service Fee

Total Mileage Charges
(including endeavors)

Forwarding Fee

Total Charges

Advance Deposits

Amount Owed to US Marshal or

Amount or Refund

REMARKS:

9/15/04 Certified # 7002 0510 0004 354/3 7999
9/17/04 Delivery Date

2

PRIOR EDITIONS MAY
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1. CLERK OF THE COURT

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U.S. Department of Justice
United States Marshals Service

Case 3:04-cv-30175-KPN Document 5 Filed 10/13/2004 Page 3 of 3

PROCESS RECEIPT AND RETURN

PLAINTIFF UNITED STATES OF AMERICA	FILED IN CLERKS OFFICE 2004 OCT -6 P 2:42	COURT CASE NUMBER CR No. 04-30175-MAP
DEFENDANT \$35,000 IN U.S. CURRENCY		TYPE OF PROCESS Complaint and Warrant & Monition

SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN William Guilbe, #90708-038
	ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code) FMC Devens, P.O. Box 879, Ayer, MA 01432

SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:	Number of process to be served with this Form - 285	
Shelbey D. Wright, Assistant U.S. Attorney United States Attorney's Office John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210	Number of parties to be served in this case	
	Check for service on U.S.A.	

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LJT x3283

Signature of Attorney or other Originator requesting service on behalf of: Shelbey D. Wright / LJ	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER (617) 748-3100	DATE September 10, 2004
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Address (complete only if different than shown above)				Date of Service 9/22/04	Time an pn	
				Signature of U.S. Marshal or Deputy Wright		
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount Owed to US Marshal or	Amount or Refund

REMARKS:

9/15 Certified # 7002 0510 0004 3543 7975
9/17 Delivery Date

3

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FORM USM 285 (Rev. 12/ 5/00)

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